

South Puget Sound Woodturners

Virtual Board of Directors Meeting

September 9, 2025

I. Call to Order – President Kathy Garlick called the meeting to order at 7:00 pm. Present were the following board members: Kathy Garlick, President; Ed White, Vice President/Programs; Pam Parson, Treasurer; Terry Brobert, Membership; Tim Spaulding, Webmaster; John Howard, Store Sales; Ethan Green Industry Coordinator; Kent Horton, AAW Liaison; Ramon Lyn, AV/Zoom Technology; Doug Reynolds, Wood Rats; Michael Poirier, Mentorship; Pat McCart, At Large.

II. Determination of Quorum (at least eight BOD members present) – 12

III. Approval of previous Board Minutes from August 12, 2025 – The minutes from the last board meeting (08/12) were published by Secretary Mark Gilbert. Motion by Doug Reynolds, seconded by Pat McCart, to approve the minutes as published. The motion carried.

IV. Future Demonstrations at General Membership Meetings –

- a. Sept 18 Mini-Symposium
- b. Oct 16 Craig Timmerman – Multi-axis Weed Pot
- c. Nov 20 Mike Poirier – All about Sharpening
- d. Dec 18 Holiday Party

V. Executive Board Reports –

President – Kathy Garlick,

- a. 2026 Facility Rental – coordinating with facility contact about 2026 planning. Pricing is not yet available. We requested our dates for General Meetings. More date requests are in work.
- b. Fair & Lathe update – Jet lathe was making ticking noises and cause is yet to be determined. To be examined after the Fair is completed.
- c. October President's Challenge: Lidded Box

Vice President – Ed White,

- a. Mini Symposium – Requirements for the Mini Symposium were reviewed and logistics

coordinated.

b. October Demonstration – Craig Timmerman Multi-axis Weed Pot

Secretary – Mark Gilbert, not available.

Treasurer – Pam Parson,

a. Treasurer's Report: August treasury report is attached to these meeting minutes.

VI. Directors Reports –

Membership – Terry Broberg, 106 members currently. Time to order membership cards for 2026. Dealers offering discounts to our members are listed on the back of our membership cards.

Webmaster & Social Media – Tim Spaulding, Receiving requests of woodturners who would do custom work. Examples included custom size and shaped finials, special awards, larger architectural items. Ed White recommended we put something in our Newsletter, and/or make announcements at periodic General Meetings to give members an opportunity to identify their interest in supporting custom requests. For the moment Tim will send such requests to the SPSW Board and we can help channel them to interested turners.

Logging onto the SPSW website can now be done using Google or Facebook credentials in addition to our historical practices.

Store Sales – John Howard,

a. Store Sales – Going well. We're taking in more than we're spending.

b. WA State Fair liaison 2026 – Liaison for 2026 will be Ramon Lyn. This year's fair has been going pretty well but certain days have been unusually slow which may have been due to an escalator failure impeding access.

c. 2026 Slate of Officers & Board of Directors – Attendees verbally reviewed who is interested in staying on the Board and who is interested in a transition.

AAW Liaison – Kent Horton, nothing to report

AV Coordinator & Zoom Tech – Ramon Lyn, nothing to report

Mentorship – Michael Poirier, Kent Horton shared that the Tuesday sessions in White Center have been consistently attended by three people recently and have been very instructive. Kathy shared positive feedback about recently visiting Chuck Burke's session. Other examples were very positive experiences and members are finding these mentoring sessions to be fun, social, and educational.

Industry Coordinator – Ethan Green, Have been in contact with the Empty Bowls people. Kathy is inviting them to come to an SPSW General Meeting to announce the effort and

answer questions. Currently the bowls would need to be ready in February 2026.

Has been receiving very positive encouragements on coordinations with industry but is encouraging others to become similarly involved if they wish.

There are 10 people signed up for Ethan's band saw class in planning for 2026.

Wood Rats – Doug Reynolds, Recently had one harvest of a maple with few wood rats attending and was very good wood.

Director At Large – Pat McCart, The Fair has been good – hundreds of turned tops have been gifted this year. We need to have our items out front where people can see them more easily.

VII. Monthly Meeting Discussion –

Demonstrator – Kathleen Duncan demonstrated Piercing (example - a small umbrella piercing); comments included that it was a wonderful demonstration, a really good demonstration, and it covered a lot of material. It was well attended – “standing room only”.

VIII. Old Business –

a. Earmarking funds for equipment/tools we have donations and lathe sales for replacements/new – Not discussed at today's meeting.

b. Christmas Party raffle gifts. We need to start thinking of them. – Not discussed at today's meeting.

IX. New Business – Olympia Club setup for small portable lathes. This will be discussed more in a future meeting – including available pictures.

X. Good of the Order – Nothing raised

XI. Adjournment – Motion to adjourn the meeting at 8:19 pm by John Howard, seconded by Ethan Green. Motion carried.

Respectfully submitted by

Mark Gilbert, Secretary

**South Puget Sound Woodturners
Board of Directors Meeting Agenda**
(Virtual Meeting, September 9, 2025)

I. Call to Order

II. Determination of Quorum (at least 8 BOD members present)

III. Approval of Minutes from August 12, 2025

- A. Any additions, corrections or deletions
- B. Motion to accept?

IV Duncan. Future Demonstrations at General Membership Meetings
September Mini Symposium:

V. Executive Board

- A. President: Kathy Garlick –
 - a. 2026 Facility Rental
 - b. Fair & Lathe update
 - c. October President's Challenge: Lidded Box
- C. Vice President: Ed White
 - a. Mini Symposium
 - b. October Demonstration
 - c. 2026 Demonstration Schedule & Workshops
- D. Secretary: Mark Gilbert
- E. Treasurer: Pam Parson
 - a. Treasurer's Report: August

VI. Board of Directors

- A. Membership - Terry Broberg
- B. Newsletter - Suzette Edwards
- C. Webmaster/Social Media - Tim Spaulding
- D. Store Sales – John Howard
 - a. Store Sales
 - b. Washington State Fair Liaison 2026
 - c. 2026 Slate of Officers & Board of Directors
- E. Director-at-Large: AAW Liaison – Kent Horton
- F. Director-at-Large: AV Coordinator – Ramon Lyn
- G. Director-at-Large: Mentoring – Michael Poirer
- H. Director-at-Large: Industry Coordinator & Outreach Coordinator – Ethan Green
 - a. Band Saw Class offering
 - b. Empty Bowls
- I. Director-at-Large: Wood Rat – Doug Reynolds
- J. Director-at-Large: Pat McCart
- K. Director-at-Large: Jim Higgins – Photographer –

VII. Monthly Meeting Discussion

- “Hot Wash” – Kathleen Duncan– demonstration
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VIII. Old Business

- Earmarking funds for equipment/tools we have donations and lathe sales for replacements/new. See email from Ramon Lyn.
- Christmas Party raffle gifts. We need to start thinking of them.

XI. New Business

- Anything I may have forgotten?
- Good of the Order?
- Adjournment



KeyBank
P.O. Box 93885
Cleveland, OH 44101-5885

Business Banking Statement
August 26, 2025
page 1 of 2

471471011893

1 31 T 147 00000 R 58 AO
SOUTH PUGET SOUND WOODTURNERS
26228 173RD AVE SE
COVINGTON WA 98042-8352

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SOUTH PUGET SOUND WOODTURNERS

Beginning balance 7-25-25	\$7,239.92
5 Additions	+1,848.30
2 Subtractions	-426.27
Ending balance 8-26-25	\$8,661.95

Additions

<i>Deposits</i>	<i>Date</i>	<i>Serial #</i>	<i>Source</i>	
	7-30		Deposit Branch 0133 Washington	\$45.00
	7-30		Deposit Branch 0133 Washington	85.00
	7-30		Deposit Branch 0133 Washington	1,582.00
	8-7		Square Inc Sq250807	43.39
	8-25		Square Inc Sq250825	92.91
Total additions				\$1,848.30

Subtractions

Paper Checks * check missing from sequence

<i>Check</i>	<i>Date</i>	<i>Amount</i>
1361	8-25	\$400.00

Paper Checks Paid \$400.00

<i>Withdrawals</i>	<i>Date</i>	<i>Serial #</i>	<i>Location</i>	
	8-13		POS Mac Amazon.Com*Ao3 Seattle WA	\$26.27
Total subtractions				\$426.27

Budget YTD - 2025
1/1/2025 through 12/31/2025 Using 2025 SPSW

Category	1/1/2025 Actual	Budget	12/31/2025 Difference
INCOME			
Donation	9,798.98	13,998.10	-4,199.12
Lathe	1,750.00	6,340.00	-4,590.00
Membership	1,750.00	6,000.00	-4,250.00
	2,650.00	1,711.50	938.50
Sales	2,825.98	3,403.84	-577.86
Store Sales	2,352.98	3,403.84	-1,050.86
Wood Sales	473.00	340.00	133.00
Wood Auction Sales	2,573.00	2,542.76	30.24
Everything Else	0.00	-6,286.60	-6,286.60
EXPENSES			
AAW Liaison DL	7,068.44	10,903.93	3,835.49
Advertising	0.00	0.00	0.00
AV Media DL	0.00	0.00	0.00
	202.32	544.06	341.74
Director at Large	0.00	0.00	0.00
Industry Coordinator DL	197.25	487.35	290.10
Auto & Transport	47.25	99.49	52.24
Licensing	47.25	49.49	2.24
Maintenance	0.00	0.00	0.00
Holiday Party Gifts	150.00	275.00	125.00
Lathe Maintenance	0.00	112.86	112.86
Lathe New	0.00	0.00	0.00
Everything Else	0.00	437.35	437.35
Membership Director	14.60	138.54	123.94
Membership Printing	0.00	38.50	38.50
Name Tags	0.00	0.00	0.00
Postage For Membership	14.60	35.04	20.44
Mentoring DL	0.00	240.00	240.00
President	145.93	818.11	672.18
Club Members Benefits	0.00	233.31	233.31
Gifts	0.00	233.31	233.31
Woodworking Tools	0.00	0.00	0.00
Event Supplies	57.03	275.00	217.97
Member Equipment Maintenance	88.90	242.90	154.00
Printing	0.00	0.00	0.00
Secretary	0.00	0.00	0.00

Budget YTD - 2025
1/1/2025 through 12/31/2025 Using 2025 SPSW

Category	1/1/2025 Actual	- Budget	12/31/2025 Difference
Social Media Director	0.00	0.00	0.00
Everything Else	0.00	517.90	517.90
Store Director DL	1,030.91	2,266.90	1,235.99
Supplies	1,030.91	2,266.90	1,235.99
Store Inventory	1,000.11	2,266.90	1,266.79
Store Supplies	30.80	0.00	-30.80
Other Supplies	0.00	0.00	0.00
Everything Else	0.00	0.00	0.00
Treasurer	3,536.92	3,753.97	217.05
Everything Else	0.00	3,753.97	3,753.97
Facilities	2,450.00	2,654.87	204.87
Maintenance	0.00	0.00	0.00
Meeting Place Rental	2,450.00	2,450.00	0.00
Fees & Charges	95.21	240.00	144.79
Insurance	727.00	749.10	22.10
Subscriptions	52.71	55.00	2.29
Tax Filing	20.00	20.00	0.00
Vice President Programs	1,940.51	2,380.00	439.49
Demonstrator Fees	1,195.00	1,675.00	480.00
Workshops	705.00	705.00	0.00
Everything Else	40.51	0.00	-40.51
Webmaster Director	0.00	275.00	275.00
Website Domain	0.00	0.00	0.00
Wood Rat DL	0.00	0.00	0.00
Everything Else	0.00	0.00	0.00
Net Difference:	2,730.54	3,094.17	-363.63

Monthly Income/Expense Summary - Aug 2025
8/1/2025 through 8/31/2025

Category	8/1/2025-8/31/2025
INCOME	
Membership Sales	45.00
Store Sales	188.00
Wood Sales	40.00
TOTAL Sales	228.00
TOTAL INCOME	273.00
EXPENSES	
Uncategorized	1.61
AV Media DL	26.27
Treasurer	
Fees & Charges	
Square Fee	3.09
TOTAL Fees & Charges	3.09
TOTAL Treasurer	3.09
Vice President Programs	
Demonstrator Fees	400.00
TOTAL Vice President Programs	400.00
TOTAL EXPENSES	430.97
OVERALL TOTAL	-157.97

9/9/2025

Store Sales and Supplies YTD

1/1/2025 through 8/31/2025

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Category	1/1/2025- 1/31/2025	2/1/2025- 2/28/2025	3/1/2025- 3/31/2025	4/1/2025- 4/30/2025	5/1/2025- 5/31/2025	6/1/2025- 6/30/2025	7/1/2025- 7/31/2025
INCOME							
Sales	640.00	166.00	430.00	169.59	71.00	497.00	191.39
TOTAL INCOME	640.00	166.00	430.00	169.59	71.00	497.00	191.39
EXPENSES							
Store Director DL	0.00	0.00	84.73	915.38	0.00	30.80	0.00
TOTAL EXPENSES	0.00	0.00	84.73	915.38	0.00	30.80	0.00
OVERALL TOTAL	640.00	166.00	345.27	-745.79	71.00	466.20	191.39

Store Sales and Supplies YTD

1/1/2025 through 8/31/2025

9/9/2025

Category	8/1/2025- 8/31/2025	OVERALL TOTAL
INCOME		
Sales	188.00	2,352.98
TOTAL INCOME	188.00	2,352.98
EXPENSES		
Store Director DL	0.00	1,030.91
TOTAL EXPENSES	0.00	1,030.91
OVERALL TOTAL	188.00	1,322.07